

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

AGENDA

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ACTIONS

Thursday, September 5, 2002

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 August 1, 2002 Meeting Minutes
Attachment 01

3.2 Receive and File

3.2.1 Intergovernmental Review Report
Attachment 08

3.2.2 SCAG Legislative Matrix
2001-2002 Session
Attachment 29

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4.0 <u>ACTION ITEMS</u>		
4.1 <u>Proposition 51 – The Traffic Congestion Relief and Safe School Bus Act Attachment</u>	<i>(10 minutes)</i>	35
Proposition 51 sponsored by the Planning and Conservation League appears on the November 2002 ballot. If approved it would dedicate 30% of the state share of sales tax on new and used motor vehicles to selected transportation projects. Proposition 51 circumvents the transportation planning process by identifying specific projects for funding.	Tonya Gorham Gov't Affairs Analyst	
Recommended Action: Oppose		
4.2 <u>Request from LOSSAN JPA Board for a Resolution of Support for Amtrak Funding Attachment</u>	<i>(10 minutes)</i>	41
At its August 2002 meeting the Maglev Task Force unanimously voted for a <i>Resolution of Support</i> for Amtrak funding.	Councilmember Brown City of Buena Park	
Recommended Action: Support Maglev Task Force Action for a <i>Resolution of Support</i> for Amtrak funding.		

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5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>MTA's Short-Range Transportation Plan, FY 2004-2009</u> MTA Staff will provide a report on the Short Range Transportation Plan for the County of Los Angeles.	(10 minutes)	
			Brad Mcallester Director, Regional Planning LACMTA
5.2	<u>I-710 Corridor Study Attachment</u> Status report on the I-710 Corridor Study.	(10 minutes)	45
			Al Bowser Sr. Planner Project Staff
5.3	<u>Status Update on California High Speed Rail Authority's (CHSRA) Work in Southern California Attachment</u> The CHSRA's proposed plan involves VHS (Very High Speed) Rail connection between Fullerton to Bakersfield and Los Angeles to San Diego. The state's plan also involves incremental improvements to the LOSSAN Corridor.	(10 minutes)	48
			Barry Samsten Sr. Regional Planner

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<u>Information Items Cont'd</u>			
5.4	<u>San Diego Air Transportation Action Program (ATAP) Attachment</u>	(10 minutes)	51
	A summary of the July, 2002 meeting of the ATAP Working Group will be presented, as well as a schedule of future milestones for the ATAP Program.	Michael Armstrong Lead Aviation Planner	
5.5	<u>Study Coordination with the California-Nevada Super Speed Train Commission (C-NSSTC) Anaheim-Ontario –Barstow Maglev Study Attachment</u>	(5 minutes)	54
	Status update on coordination between SCAG and the C-NSSTC.	Al Perdon Maglev Contract Mgr.	
5.6	<u>SCAG/Kern County COG Joint Meeting</u>	(5 minutes)	
	On Thursday August 15, 2002 SCAG and Kern COG representatives met at the Holiday Inn in Palmdale and discussed common corridors such as SR 58 Extension to I 40, I 5 and SR 14 MTA Study and the High Desert Corridor.	SCAG Staff	

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Information Items Cont'd

- 5.7 The Southwest Compact
Conference: Two Countries.
Ten States. One Goal.

(5 minutes)

Staff report on the
Southwest Compact
Conference held October
24-25, 2002.

Arnold San Miguel
Gov't Affairs Analyst

- 5.8 Maglev Task Force Meeting

A report will be given on the
Maglev Task Force meeting
held August 21, 2002.

Mayor Bates
Chair, Maglev Task Force

- 5.9 Regional Transportation Demand
Management (TDM) Task Force
Meeting

A report will be given on the
RTDM Task Force meeting
held August 15, 2002.

Mayor Pro Tem Garcia
Chair, RTDM Task Force

- 6.0 **CHAIR REPORT**

- 7.0 **STAFF REPORT**

- 8.0 **COMMENT PERIOD**

Any Committee members or staff desiring
to comment on items not covered on the
agenda may do so at this time. Comments
should be limited to three minutes.

- 9.0 **ADJOURNMENT**

The next meeting of the Transportation and
Communications Committee is scheduled
for Thursday, October 3, 2002 at the
Convention Center in the City of Long Beach.